## PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW) TRAINING AND CERTIFICATION ADVISORY COMMITTEE

## **AGENDA**

Friday, March 27, 2015, 10:00 a.m.-12:30 p.m. Central Time Location: Department of State Health Services – DSHS Central Office 1100 West 49th Street, Austin, TX 78756 – **Conference Room** M-204

Please check in with Security – somone will escort you to the Conference Room. Members of the public may also access the meeting through conference call and webinar.

Via Conference Call **–888-438-5519** – Conference Code **– 8007068** 

**Conference Call Instructions:** Dial and log in to webinar in 5-10 minutes prior to the start time using the conference phone number and conference code.

Webinar Link: <a href="https://stateoftx-dshs.centurylinkccc.com/CenturylinkWeb/TitleVCHW">https://stateoftx-dshs.centurylinkccc.com/CenturylinkWeb/TitleVCHW</a> (Ctrl+Click)

Webinar Instructions link: <a href="http://www.dshs.state.tx.us/mch/Advisory-Committee-Webinar-Instructions.shtm">http://www.dshs.state.tx.us/mch/Advisory-Committee-Webinar-Instructions.shtm</a> (Ctrl + Click)

## **Program contact: Beatrice Smith – 512-776-2208**

Торіс	Presenter
Welcome and introductions	Mérida Escobar, Presiding Officer
Approval of minutes	Mérida Escobar, Presiding Officer
Public comment	Mérida Escobar, Presiding Officer
2014 Annual Report Highlights	Beverly MacCarty, DSHS
2015 CHW Advisory Committee Workgroups	Mérida Escobar , Presiding Officer
CHW Spotlight: DSHS CHW Regional Meeting - CHW "Dolls" Fredericksburg, Texas February 11, 2015	Tricia Vowels, Mona Izquierdo, Beatrice Smith, DSHS Taiya Jones, Jolie Person, DSHS, HSR1 Patti Shearin, DSHS, HSR 2/3 Deb Warren, DSHS, HSR 4/5N Joseph Ramsey, DSHS 6/5 Caly Fernández, DSHS 7 Beatrice Smith, DSHS
Program Update	Beverly MacCarty, DSHS Monica Maldonado, DSHS
CHW Training and Certification Program Proposed Rules – Public Comment	Tammy Sajak, DSHS
Committee Business:  • Review and recommend to DSHS applications for certification of training institutions	Mérida Escobar , Presiding Officer
Committee Member Updates	Mérida Escobar , Presiding Officer
New business for consideration at next meeting	Mérida Escobar , Presiding Officer
Adjourn	Mérida Escobar , Presiding Officer